

**Qagan Tayagungin Tribe**

**MINUTES**

**Special Board Meeting  
November 20, 1995**

**CALL TO ORDER**

Meeting was called to order by President, Loretta Stroud at 6:00~~4~~ pm at the Tribal Office.

**ROLL CALL**

Present: President Loretta Stroud, Vice President Arleen Gardner, Pam Gundersen, Douglas Holmberg, and Janet Wilson.

Absent: Peggy Osterback and Glen Gardner, excused

Others Present: Administrator, Anne M. Dushkin.

**NEW BUSINESS**

**1. RESOLUTION 96 - 10 Aleut Indian Judgement Funds Docket 369**

There was discussion of the details of the proposal. At this time Douglas motion to adopt Resolution 96 - 10 for the Aleut Indian Judgement Fund Docket 369 to draw down on funds from the trust account to be put into the general checking account in the amount of \$250,000.00 as presented. The funds are to be used for the building venture with the Aleutians East Borough. Arleen second the motion. Roll call vote taken as follows: Loretta yes, Arleen yes, Pam yes, Janet yes, and Douglas yes. Motion carried unanimously with a vote of 5 yes, and 0 no with a quorum present.

**2. RESOLUTION 96 - 11 Offices, Meeting Room, Cultural Center**

There was discussion on adding the wording to include Be it Resolved that the Qagan Tayagungin Tribal Council authorizes President, Loretta Stroud to negotiate an agreement between Aleutian East Borough, Shumagin Corporation, and Qagan Tayagungin Tribe to construct a building which would house offices, meeting rooms, and a cultural center in Resolution 96 - 10.

Note at 6:12 pm. Peggy Osterback joined the meeting.

At this time Douglas move to motion to reconsider motion approving Resolution 96 -10 and to delete Shumagin from the wording included in the Resolution. Arleen second. Passed with roll call vote as follows: Loretta yes, Arleen yes, Pam yes, Douglas yes, Janet yes.

Douglas at this time move to adopt Resolution 96 - 10 as amended. Arleen second. Roll call vote taken as follows: Loretta yes, Arleen yes, Pam yes, Douglas yes, Janet yes, Peggy yes. Motion carried with 6 yes, and 0 no.

QTT Min 11/20/95 continued:

Douglas move to adopt Resolution 96 - 11 for Offices, Meeting Room, and Cultural Center as written. Janet second the motion. Roll call vote taken as follows: Loretta yes, Arleen yes, Pam yes, Douglas yes, Peggy yes, and Janet yes. Motion carried 6 yes, and 0 no.

**ADJOURNMENT**

Douglas move to adjourn at this time. Peggy second. Meeting adjourned at 6:55pm.